

State of Illinois
Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)

www.hfsrb.illinois.gov

**LONG TERM CARE ADVISORY SUBCOMMITTEE
MEETING
A G E N D A**

(M-316) – **FINAL** (per 2 IAC 1925.240)

Agenda will be posted no later than
5PM Wednesday, April 17, 2013

At the
Health Facilities and Services Review Board Springfield Office
and

www.hfsrb.illinois.gov

Tuesday, April 23, 2013

10AM – 2PM

**Bolingbrook Golf Club
2001 Rodeo Drive
Bolingbrook, Illinois 60490**

CALL TO ORDER: Tuesday, April 23, 2013 - 10:00 A.M.

Note: Public Participation will be allowed after each agenda item

1. Roll Call
2. Welcome New Member
Greg Will, SEIU Healthcare Illinois
3. Approval of Agenda
4. Approval of February 19, 2013 Meeting Transcript
5. Ethics Training (reminder)
6. CON Application Workgroup Update
7. Long-Term Care Reforms Discussion – Addressing Underutilized LTC Beds
8. Follow-up Items
Change of Ownership/Facility Closure - HFSRB & IDPH: LTC and Health Regulation Meeting
Bed Sell/Exchange RFP
9. Other Business
10. Next Meeting
11. Adjournment

**FOR TRANSCRIPTS OF THIS MEETING CONTACT:
Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor
Springfield IL 62761-0001
217-782-3516**